



MEETING MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

**Regular Meetings: The First, Second,
and Third Tuesday of each month**

REGULAR MEETING

**County Courthouse
Bridgeport, California 93517**

May 20, 2008

9:05 a.m. Meeting Called to Order by Chair Supervisor Vikki Bauer

Pledge of Allegiance led by Supervisor Reid

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

BOARD MEMBER REPORTS

Supervisor Reid reported on the following: Sacramento, RCRC meeting – hotel was overbooked and trying to get in touch with him – had to make other arrangements; given out info to Board Members – summary of Gov. May revision of budget; other info brought – tobacco money Senator Cogdill and Cox want to redirect money back to state – reason is large counties use their money inappropriately – animal control new federal law if they come into possession of horse they have to take it to Canada (can't slaughter or kill or anything else) Governor plans to pay counties for February election; Walker wellness center – very impressed – immaculate, pristine very beautiful home; the building and atmosphere are incredible. Meeting with Bridgeport RPAC – no quorum but took tour of Senior Building with possibility to use as visitors center – will decide with other groups if it would work – Supervisor Reid thinks it would work well for a temporary center; LTC meeting – informational items on projects – another meeting scheduled for June 9th; Bishop meeting with IMAAA governing board – no agendas received – but explained that it was only a workshop they didn't think they had to supply agendas – some left didn't think it appropriate to attend having not been agendized. Candidates night in Bridgeport was successful – good questions; call from Tom Bohigian from Boxer's office – tentative framework agreement with Boxer and McKeon – 11,000 acres allowing motorized vehicles and 4 units of wilderness areas in Mono – totaling 47,000 acres – they will close no legally designated roads; John Muir area is down to 90,000 acres – in Whites down to 220,000 acres; Board meeting on 10th and he will be here to answer questions; call from Shelly at 76 gas station in Lee Vining re fee increases and told that it would be looked at every year so not such a big increase; Nubia Dunn celebrating citizenship – celebration today

Supervisor Hunt reported on the following: Great Basin Unified Air Pollution Control meeting, public hearing on budgets and general business

Liaison meeting (town/county) list of mutual issues – air service still on target but airport closed – Horizon Airlines is downsizing fleet; – Measure R is moving along (trails, etc) supported by citizens – need 67% of votes to pass. Housing, having June meeting with Dewey; need update on Wilderness proposal at June 19th meeting; SNC – will attend meeting and make final determination of funding – Eastern Sierra region was augmented with \$300,000 – Mono came out well in funding. Eastern Sierra Transit Auth – meeting in Mammoth – considered Board member stipend (on hold right now) some kind of auto allowance should be offered; county should offer shirts with logo on it – for public officials, even employees, department heads, etc.

Supervisor Hazard reported on the following: Great Basin meeting, Mono to receive award of \$13,000; second round of awards will be made off program; LTC meeting; No Crowley Lake office hours due to all other meetings; Shelly will be here to address our Board – June 9th – Dick Knowles has made arrangements to do tour with Mono and supervisors from other counties – McKeon has asked that Hazard and Hunt meet with Shelly A – no interest in having meeting in Boxer's office; checking websites – should create website with information on roads, conditions, etc. mailboxes in Crowley Lake – memo to HCR 79 addressees – indicating address change is complete – was a lot of confusion in UPS delivery, etc. mail boxes should be in place soon.

Supervisor Farnetti reported on the following: met with Jody Henning, assessor candidate . Town/County liaison meeting covering for Supervisor Reid who was out of town – Fish & Game meeting held in April there will be another meeting in July held with liaison meeting (July 10) Airport – closed for entire summer for repairs don't know what will happen due to fact that Horizon is cutting back fleet (could go from 2 flights to 1) LTC meeting – RTIP Mono County is getting the minimum \$6 million – not required to send member to CT meeting – worthless if only getting minimum; quarterly updates on projects within county and town; ESTA budget anticipating \$60,000 budget - short range transit plan is being worked on; Town is making changes in start time of shuttles - expanding service throughout the community of Mammoth Lakes; attended candidates night in Bridgeport – good turn out – lot of good questions asked.

Chairwoman Bauer reported on the following: bus stop changes; ESTA mileage reimbursement discussion, new route, upcoming budget; Clark Tract letter – two public meetings; CPT Transportation sub-committee with Federal Land Managers; Eastern Sierra Energy Initiative applicant High Sierra Energy; PILT appropriations Bill; meeting tentatively scheduled in Boardroom with representative from Boxer's office re Wilderness Issue.

Discussion on Wilderness appropriation subject:

Will be given information at the 11th hour; some feel that decisions are already made in Washington but we could have some influence and we know that Congressman McKeon is very interested in this and he was advised of this when he was here recently; opportunity is provided for them to come and present their findings and what the Board does with information remains to be seen. A lot of info will be forthcoming and Board does not want to be pressured in to making a decision

Each Board member will come to their own conclusions and Board can then set a date for future hearing.

CAO Wilbrecht suggests that we will have time for review if we get it to them in timely manner – need to give them a date of May 30th for deadline on agenda material;

COUNTY ADMINISTRATIVE OFFICE

- 1) **CAO Report regarding Board Assignments (David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

David Wilbrecht reported on the following:

Moving forward on new agenda process; slow start – June 3rd agenda is very light and it could be suggested that Board cancel that meeting; meeting with Boxer's office could be held in Memorial Hall need to know where people are coming from – should it be an evening meeting ?. Should this Wilderness meeting be an adjourned meeting? Consensus is that meeting be held during day in courthouse at regular meeting.

Agenda review is being done differently

Regular meetings with Animal Control – retooling how we do business – Animal Control will become part of HHS

Attended Mono Basin RPAC – GASX system installed soon; housing discussions are being held

Personnel manual is being worked on again

Town/County Liaison – their Board will be meeting . If Board ever wants things on their agenda or visa versa let CAO know.

Supervisor Hunt reports that word is that perhaps County could assist in Bear Control with town and it would go on our agenda for discussion. It would become county problem. Board consensus is no don't bring it up.

Next month housing update – scheduled for today but received information too late

IMAAA meeting – wasn't agendized meeting and it was not noticed properly – some of our Board members and CAO got a chance to talk heart to heart with those who stayed. Our department of HHS, Tom Wallace can work with budget of IMAAA – county has no interest in contributing any more funds than they already have. Another meeting next week in Mammoth.

(Wed. 2:00 p.m.)

- 2)
M08-107

APPROVAL OF MINUTES

Regular meeting of May 13, 2008. correction in Supervisor Reid's Board Report misspelling..... Jim Hackels....should be Ackels

Hazard/Reid 5-0

CLOSED SESSION

Closed Session: 9:08 a.m.

Break: 9:25 a.m.

Reconvened: 9:35 a.m.

- 3) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: unknown

Nothing to report from Closed Session

DEPARTMENT REPORTS/EMERGING ISSUES

George Milovich, Agriculture, meetings in Sacramento – doing pretty good for funding. Asked for more money and secured approx \$33,000 for Mono (almost double) first county to get secure funding from Sierra Nevada Conservancy; (\$16,500 for each Mono and Inyo)

Lynda Roberts: crossover voting – newspaper has printed clarification notice; workshops for elections were successful.

Tioga Pass opens 8:00 a .m. tomorrow

CONSENT AGENDA

Hazard/Reid 5-0

HEALTH DEPARTMENT

- 4) Amendment to Agreement with Children and Families Commission
M08-108 **ACTION:** Approve and authorize Chair to sign Agreement and First Amendment to Mono County Children and Families Commission Grant Agreement with County of Mono (Health Department) pertaining to home visiting services.
Hazard/Reid 5-0

MENTAL HEALTH

- 5a) Mental Health Performance Contract
M08-109 **ACTION:** Approve County entry into a proposed contract number 07-77188-000 with the State Department of Mental Health for the delivery of local mental health services, and authorize the Mental Health Director to sign said contract and any future amendments on behalf of the County.
Hazard/Reid 5-0
- 5b) Contract with Mar Ric Residential Treatment Facility
M08-110 **ACTION:** Approve County entry into a proposed two-year contract with Mar-Ric, LLC, for transitional and recovery residential treatment services, and authorize the Board Chair to sign said contract on behalf of Mono County.
Hazard/Reid 5-0

- 5c) Sierra Recovery Center Contract 2008-2010
M08-111 ACTION: Approve County entry into a proposed 24-month contract with Sierra Recovery Center for the provision of residential social model alcohol and drug services, and authorize the Board Chair to sign said contract on behalf of Mono County.
Hazard/Reid 5-0

PUBLIC WORKS

- 6) County Maintained Mileage for FY 08-09
R08-27 ACTION: Adopt **Resolution R08-27** "A Resolution of the Mono County Board of Supervisors Specifying Additions and/or Exclusions to the Maintained Mileage Within the County Road System and Establishing Maintained Mileage for Fiscal Year 2008-2009."
Hazard/Reid 5-0

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

7)

Received	Dated	From	Subject
5-12-08	5-5-08	J. E. Winkler to Mono County Board of Supervisors	Ideas for Mono County Supervisors to Consider

COUNTY ADMINISTRATIVE OFFICE

- 8) Great Basin Unified Air Pollution Control District (**Tom Wallace**)
No action ACTION: Receive an informational report from the committee reviewing the Great Basin Unified Air Pollution Control District and provide further direction to staff.
No negative findings – benefited from exercise now have set of managers that have good understanding of issues.
Good idea to hold committee review. Board feels that Great Basin Unified Air Pollution Control committee was good idea.
Speaker: Dwayne Ono glad that committee was formed and states that they are available and responsive, keeping vigilant watch over new problems and how to address new problems.

COUNTY COUNSEL

- 9) Proposed Joint Powers Entity for District Financing (**Marshall Rudolph, Brian Muir, and Representative(s) from the District**)

No action

Marshall Rudolph, County Counsel: Only conceptual at this time; Antelope Valley Fire Protection District is attempting to acquire a loan/grant from the USDA Rural Development Community Facilities Program and they require a third party who issues certificates of participation, which can be either joint powers entity or nonprofit corporation; If conceptual agreement is obtained from Board, **then** the District's bond counsel and County Counsel can proceed with preparation of appropriate joint-powers agreement or other paperwork for a future Board meeting. Question is does Board have interest in **assisting the district in this way?**

Brian Muir: Financial Director. Suggest that we not enter into JPA as it will muddy waters- rather use Economic Development route – would create 40 year loan; in interest of making it cleaner suggests that we use the non-profit entity. Other districts could be assisted also. Basically a third party leasing agreement.

Time frame – district is anxious to keep this moving – no imminent deadline – approximately 1 year to complete this.

Reid feels that we should set up an entity that we could assist any fire district or for that matter any special district.

Board members are concerned about any liability – make certain that there is not.. (this would be a USDA loan- \$300,000)

ACTION: (1) Consider request by the Antelope Valley Fire Protection District to participate in a joint powers entity for purposes of facilitating District financing. (2) Give conceptual approval.

Board members give conceptual approval.

PUBLIC HEALTH

10a) 2008-2010 Aboveground Petroleum Storage Act Program Grant Agreement (**Louis Molina**)

M08-112 Grant provides 58,000 to perform inspections, etc.

ACTION: Approve and authorize the signature of Louis Molina, Environmental Health Manager, on the Aboveground Petroleum Storage Act Program Grant Agreement, 2008-2010.

Hunt/Hazard 5-0

10b) Back-up Generators (**Debra Diaz and Lynda Salcido**)

County Counsel: There are two inter-related agreements, which would allow for the Town and County to jointly use a backup generator placed on Minaret Mall property.

M08-113 **ACTION:** (1) Approve County entry into proposed License and Agreement with Pacific West Management and the Town of Mammoth Lakes pertaining to back-up generators at the Minaret Village Shopping Center. (2) Approve County entry into Agreement and First Amendment to Agreement between the County of Mono and the Town of Mammoth Lakes regarding a Backup Power Generator for Emergency Operations Centers. (3) Authorize the Board Chair to sign said agreements on behalf of the County.

Hazard/Hunt 5-0

10c) 2007-2008 Hospital Preparedness Program (HPP) Agreement Approval (**Dr. Rick Johnson and Lynda Salcido**)

M08-114 Presentation by Dr. Johnson will cover item 10c and 10d (two separate grants)

ACTION: (1) Approve and authorize the Chair's signature on the Certification Against Supplanting for the Hospital Preparedness Program (HPP) Agreement Non-Supplantation Certification Form. (2) Authorize the Public Health Director to sign the contract agreement, Certification Regarding Lobbying, and any additional contract amendments.

Hunt/Farnetti 5-0

- 10d) 2007-2008 Public Health Emergency Preparedness Centers for Disease Control and Prevention (CDC) Agreement (**Dr. Rick Johnson and Lynda Salcido**)
- M08-115 **ACTION:** (1) Approve and authorize the Chair's signature on the Certification Against Supplanting for the Public Health Emergency Preparedness Local Health Department CDC Funding Agreement. (2) Authorize the Public Health Director to sign the contract agreement, Certification Regarding Lobbying, and any additional contract amendments.
Farnetti/Hazard 5-0

LUNCH RECESS

Recess: 12:00 noon

Reconvene: 12:55 p.m.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES

- 11) Discuss and Potentially Adopt a Background Check Policy for Hiring New Employees (**Robert Garret and Wade McCammond**)
- M08-116 Working on comprehensive policy for all background checks; divided into level I and level II background check; Level I is very thorough – using Employee Relations, Inc. Level II adds signing affidavit by candidate so that records can be released from various companies, etc. All new hires Level I. Public Safety, Sheriff, Licensed employee, at will and management positions Level II. Estimated cost per background check in \$2,000
ACTION: Adopt a background check policy for hiring new employees.
Hazard/Reid 5-0

PUBLIC WORKS

- 12a) Mapping of the Tri-Valley Area for Future Detailed FEMA Floodplain Study (**Kelly Garcia**)
- M08-117 Supervisor Hazard comments as to the dire need for this remapping – it is imperative
ACTION: Approve and authorize the Director of Public Works to solicit proposals for surveying services resulting in detailed mapping of the Tri-Valley area to be utilized in a future detailed FEMA floodplain study of the Tri-Valley area.
Hazard/Farnetti 5-0

- 12b)** Sierra Center Mall Tenant Improvements (**Kelly Garcia**)
M08-118 **ACTION:** (1) Adopt and approve plans and specifications for tenant improvements to lease space at Sierra Center Mall. (2) Approve and authorize the Clerk to the Board, in consultation with the Department of Public Works, to advertise for bids. (3) Approve and authorize the County Administrative Officer to process and execute appropriate construction documents during the bid process.
Farnetti/Hunt 5-0

- 12c)** Bid Advertisement for Mountain Gate Fishing Access Phase 1 (**Kelly Garcia**)
Off Agenda **ACTION:** (1) Adopt and approve plans and specifications for Phase 1 of Mountain Gate Fishing Access. (2) Approve and authorize the Clerk of the Board, in consultation with the Department of Public Works, to advertise for bids. (3) Approve and authorize the Director of Public Works to process and execute appropriate construction documents during the bid process.
Taken off agenda

- 12d)** Road Improvement Project Selection for Proposition 1B Allocation (**Evan Nikirk**)
R08-28 **ACTION:** Adopt **Resolution R08-28** "A Resolution of the Mono County Board of Supervisors Authorizing Submission of Mono County's Local Streets and Roads Projects for Proposition 1B Funding and Amending the County's FY 07-08 Budget to Include Those Projects."
Hazard/Farnetti 5-0

ADJOURN

- 1:50 p.m.** **Mono County Board of Supervisors adjourns its regular meeting to meet in a special meeting today, May 20, 2008 and will reconvene in regular session on June 3, 2008, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.**

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